

A RESOLUTION AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT FOR THE SUPPLY OF GENERATED ELECTRICITY FOR SPECIFIED MUNICIPAL ACCOUNTS, AND DECLARING AN EMERGENCY.

WHEREAS, the Village has engaged its consultant, North Shore Energy Consulting, LLC to submit proposals for electricity supply for the Village's municipal electricity accounts for the Safety Building and street lights at a competitive rate; and

WHEREAS, this Council wishes to authorize the Mayor and the Finance Director to enter into a contract for electricity supply with the lowest and best offer for the Village of Richfield.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Richfield, Summit County, State of Ohio:

SECTION 1. That the Mayor and the Finance Director are authorized and directed to execute an agreement for the supply of generated electricity for the Village of Richfield Safety Building and two (2) street light accounts at a rate which shall not exceed \$0.047 (four and seven tenths cents) per kilowatt hour for a term not to exceed 44 months beginning in April 2018, pursuant to the consultant's recommendation of best and lowest rate, in a form subject to final approval of the Village Law Director.

SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that the deliberations of the Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Revised Code of the State of Ohio.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and for the further reason that it is immediately necessary in order to lock in the benefits of an advantageous electricity rate at the earliest possible time; wherefore, provided this Resolution receives the affirmative vote of two-thirds of the members of Council elected or appointed, it shall take effect immediately upon its passage and execution by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 08/15, 2017

*R. D. Smith*  
President of Council

ATTEST:  
*Abbie Blusor Rogus*  
Clerk of Council

*Belelie Bashara*  
Mayor

Dated: 8/15/17

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